

**UNITED STATES DISTRICT COURT FILED  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Case Number CR 06-259(A)-DSFDefendant Number 2009 APR 17 PM 2:45U.S.A. v. John McTiernanYear of Birth 1951 **DISTRICT COURT**☒ Indictment ☐ InformationInvestigative agency (FBI, DEA, etc.) FBI DIST. OF CALIF.

**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".**  
BY MA

**OFFENSE/VENUE**

a. Offense charged as a:

☐ Misdemeanor ☐ Minor Offense ☒ Felony  
☐ Petty Offense ☐ Class B Misdemeanor

b. Date of offense 2/13/06

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☒ Los Angeles ☐ Ventura  
☐ Orange ☐ Santa Barbara  
☐ Riverside ☐ San Luis Obispo  
☐ San Bernardino ☐ Other \_\_\_\_\_

Citation of offense 18 U.S.C. 1001(a)(2); 18 U.S.C.  
1623(a),(c)

**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** NA

**PREVIOUSLY FILED COMPLAINT**A complaint was previously filed on: NA

Case Number \_\_\_\_\_

Charging \_\_\_\_\_

The complaint: ☐ is still pending☐ was dismissed on: \_\_\_\_\_**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☒ No

**\*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

**Superseding Indictment/Information**IS THIS A NEW DEFENDANT? ☐ Yes ☒ NoThis is the 1st superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.

The superseding case was previously filed on:

4/3/06Case Number CR 06-259-DSF

The superseded case:

☒ is still pending before Judge/Magistrate Judge Fischer☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☒ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

**\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes

IF YES, list language and/or dialect: \_\_\_\_\_

☒ No

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**OTHER**

☒ Male ☐ Female  
☒ U.S. Citizen ☐ Alien  
 Alias Name(s) \_\_\_\_\_

This defendant is charged in: ☒ All counts  
☐ Only counts: \_\_\_\_\_  
☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.  
☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No  
 IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☐ public corruption  
☐ government fraud ☐ tax offenses  
☐ environmental issues ☐ mail/wire fraud  
☐ narcotics offenses ☐ immigration offenses  
☐ violent crimes/firearms ☐ corporate fraud  
☒ Other: false statements/perjury

**CUSTODY STATUS**Defendant is **not** in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_  
 b. Posted bond at complaint level on: 4/17/06  
 in the amount of \$ 50,000  
 c. PSA supervision? ☒ Yes ☐ No  
 d. Is a Fugitive ☐ Yes ☐ No  
 e. Is on bail or release from another district: \_\_\_\_\_  
 f. ☐ Has not been arrested but will be notified by summons to appear.  
 g. Warrant requested. ☐ Yes ☐ No

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☐ Federal  
 b. Name of Institution: \_\_\_\_\_  
 c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_  
 d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_  
 e. On another conviction: ☐ Yes ☐ No  
 IF YES ☐ State ☐ Federal ☐ Writ of Issue  
 f. Awaiting trial on other charges: ☐ Yes ☐ No  
 IF YES ☐ State ☐ Federal AND  
 Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.CrP. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN: Per paragraph 19 of plea agreement, statute of limitations tolled between 4/17/06 (date of defendant's signing of agreement) and filing of this indictment.

Date 4/17/09

  
 Signature of Assistant U.S. Attorney

Daniel A. Saunders  
 Print Name